

PRELIMINARY CONCLUSIONS

**62ND MANAGEMENT BOARD MEETING
23-24 JUNE 2021, VIA REMOTE CONNECTION**

1. Mandate of the Executive Director

The Management Board took note of the resignation of the Executive Director, with the intention to retire. The resignation from his contract with ECHA takes effect on 31 March 2022, and the Management Board requested the European Commission to take the necessary steps to propose a list of suitable candidates for appointing a new Executive Director.

2. Opinion on the final accounts 2020

The Management Board adopted its opinion on ECHA's final annual accounts for the financial year 2020, taking into account the preliminary observations of the European Court of Auditors and the recommendation made by its Subgroup Finance, Audit and Risks.

3. ECHA Committees

The Management Board appointed three new members (TSAKOVSKA Ivanka (BG), MENDAŠ STARČEVIĆ Gordana (HR) and VIEGAS Susana (PT)) and renewed the mandate of two members (DE LA FLOR TEJERO Ignacio (ES) and MÖLLER Ruth (LU)) for the Committee for Risk Assessment (RAC). The Management Board further appointed two new members (ARGYROPOULOS Christos (CY) and GARCET PINEROS Juan (BE)) and renewed the mandate of two members (LEAHY Eimear (IE) and CASTELLI Stefano (IT)) for the Committee for Socio-Economic Assessment (SEAC).

4. Amendment to the Programming Document

The Management Board adopted an amendment to the Programming Document (PD) 2021-2024, which concerns the inclusion of ECHA's participation in the Partnership for the Assessment of Risks from Chemicals (PARC) project in the PD, together with the corresponding human resources.

5. 1st amending budget 2021

The Management Board adopted the first amending budget 2021, consisting of technical elements related to ECHA's BPR subsidy, the ongoing collaboration with EFSA for the provision of IUCLID and compensation for ECHA's work on Occupational Exposure Limits. The Management Board also took note of the budget transfers carried out under the responsibility of the Executive Director since the last notification in March 2021.

6. Chemicals Strategy for Sustainability

The Management Board took note of the current state of play of the requests received to support the European Commission's Chemicals Strategy for Sustainability (CSS), the input provided so far, as well as the potential impact on implementation of ECHA's Work Programme 2021. In this context, the Management Board took note of a presentation by the Commission with respect to the preliminary plans for a proposal for an ECHA standalone founding regulation.

7. Other topics

- The Management Board adopted the revised composition of its subgroups.
- The Management Board took note of the annual report from the Chairman of the Board of Appeal.
- The Management Board took note of the quarterly report on ECHA's activities.
- The Management Board took note of an update from the Secretariat on the progress in developing the revised Application for Authorisation opinion format for the SEAC.
- The Management Board took note of the European Parliament's decision of 28 April 2021 on ECHA's discharge for the financial year 2019, including its observations.
- The Management Board took note of the upcoming periodic review of its Code of Governance, adopted in 2019.
- The Management Board took note of the positive outcome of the Written Procedure MB/WP/01/2021.